



THE VILLAGE OF
ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, August 19, 2019 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 1. Approval to allow Trustee Paul Pearce to attend meeting remotely.
 2. Approval of August 5, 2019 Board of Trustee Meeting minutes.
- VI. Approval of Expenditures
- VII. Reports
 - ◆ Village President – Rod Randall
 - ◆ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Christy Miller, Paul Pearce, Justin Ray
 - ◆ Police – Michael Goodman
 - ◆ Public Works – Grant Corum
 - ◆ Comptroller – Erica Carter
 - ◆ Village Attorney – Kenny Crossman
- VIII. Unfinished Business
 1. Discussion and action on Ordinance 06-03B-2019: An Ordinance Vacating the Alley from Progress Street to Illinois Street between Maple Street and Poplar Street in the Village of Arthur, County of Douglas.
- IX. New Business
 1. Discussion and action on Resolution 2019-10 regarding the temporary closing of State right-of-way for annual Homecoming Parade on September 27, 2019.
 2. Discussion and action on Ordinance 08-19B-2019: An Ordinance Declaring Certain Items of Village Owned Personal Property Surplus.
 3. Discussion and action to trade 2008 Ford F250 truck with utility bed to Landmark Ford in the amount of \$6,300.00.
 4. Discussion and action on Ordinance 08-19C-2019: An Ordinance Establishing Stop Signs and Yield Signs at Intersections Designated Herein.
 5. Discussion and action on Ordinance 08-19D-2019: An Ordinance Authorizing the Sale of Certain Real Property Formerly Known as the Penn Central Railroad to Adjacent Landowners on Progress Street.
 6. Discussion and action on Ordinance 08-19A-2019: A Complete Revision of Chapter 4: Alcoholic Liquor of the Code of Ordinances of the Village of Arthur, Illinois.
- X. General Discussion
- XI. Adjourn